

AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
May 26, 2015

Work Session with the Buena Vista Police Department at 6:30 PM

Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

Times noted in red refer to the audio recording of this meeting

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION 00:08**
- V. **CONSENT AGENDA 00:33**
 - A. **Minutes**
 - 1. Regular Meeting – May 12, 2015
 - 2. Airport Board –April 20, 2015
 - 3. Planning & Zoning – May 6, 2015
 - B. Should the Board adopt Resolution #36, Series 2015, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING SUZANNE CURRY AS A MEMBER OF THE TREE BOARD**”?
- VI. **PUBLIC COMMENT 01:03**
- VII. **RESPONSE TO PUBLIC COMMENT 19:31**
- VIII. **BUSINESS ITEMS**
 - A. **PUBLIC HEARING –** Should the Board adopt Ordinance #4, Series 2015, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, IMPLEMENTING COST RECOVERY REGULATIONS FOR DEVELOPMENT INFRASTRUCTURE**”? **26:43**
 - B. Should the Board adopt Resolution #35, Series 2015, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND NORRIS DESIGN FOR THE TOWN’S 2015 BRANDING, MARKETING AND WAYFINDING CAMPAIGN**”? **1:02:22**
 - C. Draft Memorandum of Understanding Between the Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and Town of Buena Vista Government as a Cooperative Agency. **1:27:12**
- IX. **STAFF REPORTS**
 - 1. Town Administrator **1:32:13**
 - 2. Town Treasurer **1:37:47**
 - 3. Airport Manager **1:44:47**
- X. **TRUSTEE/STAFF INTERACTION 1:52:05**

This Agenda may be Amended

Posted at Buena Vista Town Hall, www.buenavistaco.gov, Post Office, and Public Library on
Friday, May 22, 2015

- XI. EXECUTIVE SESSION** – An Executive Session to hold a conference with the Town’s attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning an Application for Water Rights of Upper Arkansas Water Conservancy District, Case No. 04CW96, Water Court, Water Division No. 2.
- XII. EXECUTIVE SESSION** – An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e). The Executive Session relates to the potential redevelopment of Highway 24 and East Main Street.
- XIII. ADJOURNMENT**

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